NOTICE OF MEETING - COMMISSIONERS COURT

RAINS COUNTY, TEXAS

Notice is hereby given that a **REGULAR MEETING** of the Rains County Commissioners court will be held at 10:00 a.m. on Thursday, February 27, 2025 in the Rains County Courthouse Courtroom. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- I. OPENING CALL TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION
- II. OPEN FORUM
- III. PRESENTATIONS
- IV. ITEMS FOR DISCUSSION and/or ACTION
 - A. Departmental Reports
 - 1. Road & Bridge Department
 - a. Permits/Right-of-Way (ROW)
 - B. Elected Official's and Finance Reports
 - 1. Financial Report
 - a. Line item transfers/budget amendments
 - b. Payment of accounts
 - c. Monthly/Quarterly Report (if presented)
 - d. Payroll & Personnel
 - C. Discuss/take action regarding accepting the Commissioners Court minutes from the prior Regular and or Special meeting.
 - D. Discuss/take action regarding Proclamation #1-2025 Teen Dating Violence Awareness Month.
 - E. Discuss/take action regarding accepting into the Minutes the Texas Association of Counties, County Investment Academy Continuing Education Certificate for Commissioner Jeremy Cook.
 - F. Discuss/take action regarding accepting a check from Texas Association of Counties Health and Employee Benefits Pool in the amount of \$500.00.
 - G. Discuss/take action regarding a Policy for the Use of Rains County Courthouse Grounds & Site.
 - H. Discuss/take action regarding adopting a resolution designating a disaster recovery management service provider to complete application and project implementation for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board.
 - I. Discuss/take action regarding adopting a resolution to select Engineering/Architectural service provider(s) to complete application and project implementation for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board.
 - J. Discuss/take action regarding adopting a resolution for the Rifle-Resistant Body Armor grant, approved for application at the February 13th Commissioners Court.
 - K. Discuss/take action regarding adopting a resolution for the Body Worn Camera grant, approved for application at the February 13th Commissioners Court.
 - L. Discuss/take action regarding adopting a resolution for the Project Safe Neighborhood grant for a drug incinerator and two drug drop boxes for \$10,000.
 - M. Discuss/take action regarding adopting a resolution for the USDA Communities Facilities Loan and Grant Program for fifteen Taser units, training, and accessories for \$73, 670.99 with a potential for a \$40,519.05 grant and \$33,151.95 county match.
 - N. Discuss/take action regarding considering applying to Humanities Texas for \$2,500 to supplement the Rains County Library's summer reading activities.
 - O. Discuss/take action regarding approving the Final Plat for Jhonny's Vision.
 - P. Discuss/take action regarding allowing the County Judge to override the Sick Leave Pool Policy in special cases.
 - Q. Discuss/take action regarding Renewing The Interlocal Cooperation Contract with the Department of Public Safety.
 - R. Discuss/take action regarding a contract between the Rains County Sheriffs Department and Hilliard Office Solutions for 3 Scanners.

2025 FEB 24 AM 8: 42

V. Administrative Court Activities and Comments

During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government code shall be held by the Court at the date, hour, and place given in this notice or shortly thereafter. Sections (551-071 – Consult With an Attorney); (551.072 – Real Property); (551.073 – Prospective Gifts); (551.074 – Personnel Matters); (551.075 – Conference Relating to Investments); (551.076 – Security Devices).

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code

Ada Mallace County Judge Linda Wallace